

LOOP GENERAL MEETING MINUTES

October 2nd, 2018

Call to Order: Crystal Monsess

Time: 7:07 p.m.

In Attendance: Sarah Friestad, Crystal Monsess, Mrs. Jacobson, Ms. Zielske, Emma Smith, Emily Friestad, and Sally Wallin, Michelle Salato, and Janet Long.

Secretary's Minutes: Motion to August meeting minutes by Emma Smith; 2nd by Mrs. Jacobson. Motion carried.

Treasurer's Report: Fund balances as of September 30th were \$11,561.93 for general and \$11,133.91 for technical. Motion to approve treasurer report by Sally Wallin; 2nd by Emma Smith. Motion carried.

Old Business:

- 1. Teacher Items:** Since there is a lack of age appropriate plays available for the Jr. High to attend, the teachers asked if they could use the field trip money for something else instead. It was decided, they can use their allotted field trip money however they wish. An inquiry was made asking if the hallway, (whichever one\$ turn it was), used their budget last year. The financial statements will be referenced to determine that.
- 2. New Signature Cards:** Everyone has signed and the new cards are completed.
- 3. Sprit Wear:** This fundraiser brought in \$362 profit. Matt and Adam are working on new options for the next order. Emma Smith will revise the order form that went out last time. It should make things easier and present everything more clearly. There is an interest in us offering tumbler cups for sale. We will revisit this idea at the November meeting.
- 4. Walk-A-Thon:** Packets have been distributed to the families. Pledges are due back on October 9th. We have already received \$3,500 in sponsorship. Zip Chicago has been booked for the winning class in the Jr. High hallway, and Heaps Pumpkin Farm has been booked for the winner of the K-4 hallway. The keychains have arrived and look great. These will be given to every student who reaches their individual or family goal. Mr. McKinney has agreed to DJ the event again. The assembly is set for Friday, Oct. 19th. There will be a dodgeball game with staff and students. The teachers have also agreed to the teacher swap again.

New Business:

- 1. I RULU Tablets:** LOOP decided to offer our gently used tablets for sale at conferences for \$25 each. A note will be added to the reminder about conferences to let everyone know they will be for sale. These are sold on a first come, first served basis.
- 2. LOOP Articles of Association Amendment:** The articles have been amended to reflect unlimited terms for officers.
- 3. Uniforms: Girls Basketball:** Inform Mr. McKinney that girlsqbasketball is up in the rotation for this year. Continue this item.

4. Teacher Items: None

Comments/Questions: Crysta Darr is interested in putting together a small business fundraiser in the LGS gym. The idea is to include anyone who has a small business and would like to sell during the event. We could charge a \$20 vendor fee. Vendors may include Mary Kay, Usborne Books, Thirty-One, Bake sale, etc. Ideally, it would be offered before Thanksgiving. It would be best on a Saturday for a few hours. Janet Long made a motion to allow Crysta to plan and carry out the fundraiser, Michelle Salato 2nd.

It has been brought to our attention that there are parents whom would like to opt out of working concessions and pay a fee instead. It is our policy that athletesparents must work their assigned shifts during the sport season in order to receive their concession deposits back. Each deposit rolls over to the next sport season provided they work their assigned shifts. This policy is to ensure fairness for everyone. The policy will be revisited and discussed going into the next year.

Adjournment: Motion to adjourn by Ms. Zielske; 2nd by Emily Friestad. Meeting was adjourned at 8:20 p.m.